

# Bay Area Toll Authority

**2011-03-23 09:30:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge Improvement  
Projects.

*This agenda was updated 2011-03-16  
15:14:30.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Maria Leon,  
[mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates Dave Cortese Bill  
Dodd Dorene M. Giacomini Federal D. Glover  
Mark Green Scott Haggerty Anne W. Halsted  
Steve Kinsey Sam Liccario Jake Mackenzie  
Kevin Mullin Jon Rubin Bijan Sartipi James P.  
Spring Vacancy

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### Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Chair's Report**

3. **Presented by:** Chair Tissier

**Action:** Information

**Consent:**

4.

**Action:** Authority Approval

**Minutes - February 23, 2011\***

a)

• [4a February 23 2011 BATA Minutes.pdf](#)

- BATA Oversight minutes March 9, 2011\*

• [4a BATA Oversight minutes March 9 2011.pdf](#)

5. **BATA Oversight Committee**

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**Presented by:** Chair Dodd

**Action:** Authority Approval

**a) BATA Resolution No. 94, Revised. Fund Allcoations for the Toll Bridge Captial Program.\***

*The Authority will be requested to approve BATA Resolution No. 94, Revised, which allocates a total of \$106 million in program contingency funds to accelerate work on the Oakland and Yerba Buena Island approaches for the San Francisco-Oakland Bay Bridge East Span Replacement project and allocates \$850,000 in programmed Toll Bridge Rehabilitation funds to replace drainage grates at the Richmond-San Rafael, Dumbarton, and Antioch toll plazas.*

**Action:** Authority Approval

- [March BATA-RES-0094.pdf](#)
- [March BATA-RES-0094 Att ABCDEFGHI.pdf](#)

**Public Comment / Adjournment / Next Meeting**

**6.**

**Action:** Information

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**Next meeting**

2011-04-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at

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nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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